CLINTON COUNTY BOARD OF SUPERVISORS

oJill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Friday, August 8, 2014, 2:15 p.m.

Board of Supervisors Meeting

Camanche Days Celebration, Camanche City Hall Council Chambers, 917 3rd Street, Camanche, Iowa

Call to Order - Pledge of Allegiance

2:15 p.m. Review of Correspondence and Claims

2:30 p.m. Formal Action: Resolutions and Motions

Resolution Set Public Hearing regarding the Petition to eliminate Compression Brake usage

on a section of E-63 and Y-34 south of Lost Nation

Resolution Approve federal funding agreement for construction of a cut off road between

235th and US 30 west of Calamus, Agreement 6-14-HBPS-15

Resolution Approve liquor license for Our Lady of the Prairie Retreat

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

2:40 p.m. Board of Trustees for Drainage Districts:

- Drainage District # 5: Discussion/Possible Action to address repair project change in scope
- **2:45 p.m. Discussion:** Elvira Surveys and Engineering Designs
- **3:00 p.m. Discussion/Possible Action:** Method of Sale DeWitt Annex
- **3:10 p.m. Discussion:** Termination of Clinton County Farm Lease
- **3:15 p.m. Discussion/Possible Action:** Clinton County Satellite Offices: Parking lot

request from adjacent property owner Dean Holst

3:30 p.m. Board of Supervisors:

Subcommittee/Committee Updates

PUBLIC NOTICE

is hereby given that the above governmental body will not be meeting the week of August 11, 2014

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.